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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: J. M. Canich  
Serial No.: 07/676,690  
Filed: March 3, 1991  
For: OLEFIN POLYMERIZATION CATALYSTS  
Group Art Unit: 150  
Art Unit: 1505  
Examiner: David Wu

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JUN 3 1992  
Linda B. GROUP 150

Hon. Commissioner of Patents  
and Trademarks  
Washington, D.C. 20231

POWER OF ATTORNEY

Sir:

Exxon Chemical Company, the assignee of the entire right, title and interest in and to this patent application, hereby appoints: Glenn A. Ousterhout, Registration No. 30,410, Donald L. Rhoads, Registration No. 34,705, and Ronald A. Krasnow, Registration No. 33,321, as attorneys of record in this application, with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the Letters Patent and to transact all business in the Patent and Trademark Officer pertaining thereto.

The address and telephone number of Messrs. Ousterhout, Rhoads, and Krasnow are as follows: Fish & Neave, 875 Third Avenue, 29th Floor, New York, New York 10022; (212) 715-0600.

EXXON CHEMICAL COMPANY

By: [Signature]

Title: [Signature]

Date: [Signature]